1. CALLED TO ORDER

2. ADOPTION OF MINUTES
   Regular Meeting of November 7, 2016
   Special Meeting of November 23, 2016

3. BUSINESS ARISING FROM MINUTES

4. DELEGATIONS & PROCLAMATIONS  C. White

5. COMMITTEE REPORTS
   (a) Finance -
      1) Approval to pay General Invoices of $21,342.76.
      2) Approval to pay On Grade Construction, Inv. #71a (equipment rental, materials, flagperson, float) in the amount of $849.28.
      3) Approval to pay On Grade Construction, Inv. #71b (equipment rental, flagpersons, bedding sand) in the amount of $1100.55.
      4) Approval to pay On Grade Construction, Inv. #90 (salt/sand delivery) in the amount of $138.00.
      5) Approval to pay On Grade Construction, Inv. #97 (tree removal, Class B) in the amount of $224.25.
      6) Approval to pay off balance of Paving Loan of $35,229.88.
   (b) Projects
   (c) Fire Department
   (d) Stadium/Recreation
   (e) Roads

6. BUILDING APPLICATIONS  - Transfer Station

7. UNFINISHED BUSINESS - Quotes for Demolition - 16 Brake's Road

8. NEW BUSINESS
   1) Offers to Purchase - 6 Goodyears Lane Ext., 10 Boyd's Lane
   2) Town Scholarship 2016
   3) Christmas Vouchers
   4) Snow Clearing - Farm Road
   5) Revised Budget
   6) Quote - Skid Steer Tracks
   7) Manager's O/T Hours
   8) Crown Lands Application - Galen Gypsum

9. OTHER BUSINESS

10. INCOMING CORRESPONDENCE
    1) Heart & Stroke Foundation - request for donation
    2) Our Lady of Mercy Elementary - request for support for annual Christmas Dinner
    3) Municipal Assessment Agency - Annual Report 2015-16
    4) 50th Pitch-In Week Registration Info
    5) Dept. of Environment - Discharge Restriction on Public Wastewater Systems
    6) Earth Day Canada re Hometown Heroes Award Program

11. OUTGOING CORRESPONDENCE
    1) Request to demolish/repair burned-out house

12. ADJOURNMENT